



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved BOARD OF ESTIMATES

Monday, October 7, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

For Agenda Item No. 12, the Board of Estimates will meet jointly with the Dane County Personnel and Finance Committee at 5:00 p.m. regarding the Budget for the Department of Public Health for Madison and Dane County.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Finance Department at 266-4671 or mlloyd@cityofmadison.com.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Board members wish to separate out for discussion/debate purposes.

ITEMS TO BE CONSIDERED

1. [31647](#) Authorizing the double fill of a Legal Secretary 2 position in the Office of the City Attorney from December 1, 2013 thru December 31, 2013

2. [31737](#) To authorize Mayor and City Clerk to enter into a two (2) year agreement with two optional one-year renewals on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
The Board of Park Commissioners is scheduled to consider this item on 10-9-2013.
3. [31740](#) To authorize the City to enter into an agreement with Madison Metropolitan School District for the non-exclusive use of city park land for recreational programs offered by the Madison School Community Recreation. (Various AD's)
The Board of Park Commissioners is scheduled to consider this item on 10-9-2013.
4. [31713](#) Authorizing an advance disbursement of tax increment cash balances in TID 25 to redeem the 1996 Block 89 Redevelopment Lease Revenue Bonds and authorizing the Mayor and City Clerk to execute all documents necessary to facilitate such redemption and conveyance of the first phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership
5. [31753](#) Amending the 2013 Capital Budget of the Stormwater Utility to Rebalance Budgeted Revenues to Actual Revenues and Transferring Budget Authority to Complete Projects in 2013
6. [31786](#) Monona Terrace Event Booking Assistance Fund: January 1 through September 30, 2013, and Payout Schedule.
7. [31691](#) Approving the Community Development Division's HUD required 2014 Action Plan.
8. [31693](#) Approving the reallocation of up to \$44,500 in previously approved but unutilized 2013 Operating Budget funds to fund five proposals received during the 2013 Emerging Opportunities Program funding process, and authorizing the Mayor and the City Clerk to enter into agreements with the associated agencies to implement the designated projects.
9. [31741](#) Approving the provision of up to \$200,000 in 2013 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
10. [31695](#) Authorizing the use of Housing Development Reserves funds in an amount not to exceed \$100,000 to provide additional down payment assistance to qualified lower income homebuyers as part of the City's American Dream Down payment (ADDI) program.
11. [31765](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development services relating to the development and financing of housing for homeless adults.
12. [31643](#) 2014 Executive Operating Budget

This item will include a joint meeting at 5:00 p.m. with the Dane County Personnel and Finance Committee regarding the Budget for the Department of Public Health for Madison and Dane County.

ADJOURNMENT